






3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x986b71202c6f5a8823ab2a1a0fc2c23bf184e5c8</u>
TOTAL RECEIVED	26.925048622537069321 ETH  63,842.52 USD
TOTAL SEND	14.295872141461369864 ETH  33,897.22 USD

Token	Balance
Ethereum	12.629176481075699456 ETH  29,945.29 USD
USD Coin	0.000000 USDC  0.00 USD
BNB	0.000006705284294527 BNB  0.00 USD
Basic Attention Token	4,377.008372871042411134 BAT
A68.net	93,989.279999999998835847 A68.net
DigitexFutures	1,231.472941660000060438 DGTX
ABCHANGE.io	298,131.000000000 XCH
# earn-link.com	245.440000 ards
ChainLink Token	24.090879999999998518 LINK
# token-link.org	132.840000 wards

Token	Balance
\$ BRAVE	80,000.00 ve.farm
enjintoken.net	N/A claim rewards on enjintoken.net
linkprotocol.io	N/A claim rewards on linkprotocol.io
LiquidEther.io	N/A Airdrop
origineth.com	N/A claim rewards on origineth.com
earn-link.org	N/A claim rewards on earn-link.org
earn-link.com	N/A Airdrop
clinkevent.com	N/A claim rewards on clinkevent.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-10 07:46:43	<u>0x6d32fdc7a3188607db15</u> <u>bd44c69bc69df191848a1e</u> <u>9fa714b7ad290a4e70ac8f</u>	+ 0.0484845536000000 01 ETH  11.69 USD	✓
2	2019-08-24 05:30:31	<u>0x48290c9e56f40e88faef</u> <u>bf09abafca88d7697900cb</u> <u>0fd1146b1b0b74132c36dc</u>	- 0.0523587350959050 03 ETH	✓
3	2019-08-24 05:30:31	<u>0x48290c9e56f40e88faef</u> <u>bf09abafca88d7697900cb</u> <u>0fd1146b1b0b74132c36dc</u>	- 0.0002100000000000 00 ETH	✓
4	2019-05-27 12:07:51	<u>0xc796ef0ab8dd6a2b1218</u> <u>b1955515f731a19d5a422f</u> <u>ea8832ee9253d358ddaede</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2019-05-27 12:07:51	<u>0xc796ef0ab8dd6a2b1218</u> <u>b1955515f731a19d5a422f</u> <u>ea8832ee9253d358ddaede</u>	- 0.0005257800000000 00 ETH	✓
6	2019-04-20 16:17:06	<u>0x4e45b436aec2331fcbc8</u> <u>51ee6658a8406047831556</u> <u>f53a4b4d8343a3408a4516</u>	- 10.0017320000000000 511 ETH	✓
7	2019-04-20 16:17:06	<u>0x4e45b436aec2331fcbc8</u> <u>51ee6658a8406047831556</u> <u>f53a4b4d8343a3408a4516</u>	- 0.0011502405000000 00 ETH	✓
8	2019-04-20 16:10:40	<u>0xa75870efe7419085f6ba</u> <u>ae8738c70ae1dddd492fb5</u> <u>f237aa00a9ac6d3e2b3e47</u>	+ 22.5719880500000001 635 ETH	✓
9	2019-03-30 15:12:42	<u>0x58bba5b0ae4c1d515963</u> <u>2c1d5703d80a4debc5feb</u> <u>3027989e32e3a0b97537d9</u>	- 0.0000000000000000 00 ETH	✓
10	2019-03-30 15:12:42	<u>0x58bba5b0ae4c1d515963</u> <u>2c1d5703d80a4debc5feb</u> <u>3027989e32e3a0b97537d9</u>	- 0.0001037040000000 00 ETH	✓
11	2019-03-30 07:48:59	<u>0x28e6809ba05ce5971303</u> <u>2bad2e122be6a76e46d3fe</u> <u>6cfc01a450c596e56b2569</u>	- 0.0000000000000000 00 ETH	✓
12	2019-03-30 07:48:59	<u>0x28e6809ba05ce5971303</u> <u>2bad2e122be6a76e46d3fe</u> <u>6cfc01a450c596e56b2569</u>	- 0.0001037040000000 00 ETH	✓
13	2019-03-30 07:46:14	<u>0xcd90167fad2c57f6525a</u> <u>930b646c5024ecfa45f6e7</u> <u>1be342e1cdc6cbe7f3c5d8</u>	- 0.1000000000000000 06 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2019-03-30 07:46:14	<u>0xcd90167fad2c57f6525a930b646c5024ecfa45f6e71be342e1cdc6cbe7f3c5d8</u>	- 0.0001260000000000 00 ETH	✓
15	2019-03-29 15:29:51	<u>0x93c6fb56bfde068e6c0ac10000c4e95f7f35940039c282c595574119198dcbfc</u>	+ 0.1593599599999999 95 ETH	✓
16	2019-03-29 12:38:43	<u>0x2b99561a7bb2352e6af914328bb5625dc2926333304c913b6d1c05604c6cd51f</u>	- 1.4460420000000000 50 ETH	✓
17	2019-03-29 12:38:43	<u>0x2b99561a7bb2352e6af914328bb5625dc2926333304c913b6d1c05604c6cd51f</u>	- 0.0012107475000000 00 ETH	✓
18	2019-03-29 12:27:10	<u>0x031f8e64f22ca16246a5da7e94da9614f250e68a4598129624fa51ccf42ba6f2</u>	- 0.0000000000000000 00 ETH	✓
19	2019-03-29 12:27:10	<u>0x031f8e64f22ca16246a5da7e94da9614f250e68a4598129624fa51ccf42ba6f2</u>	- 0.0017209417000000 00 ETH	✓
20	2019-03-29 12:26:58	<u>0x99517af47793617757643a745e4b6a41faea00167d7a1f966960614a304f2240</u>	- 0.0000000000000000 00 ETH	✓
21	2019-03-29 12:26:58	<u>0x99517af47793617757643a745e4b6a41faea00167d7a1f966960614a304f2240</u>	- 0.0002058367000000 00 ETH	✓
22	2019-03-26 23:09:15	<u>0xc566256d204c89108157480ba2dbefde68d126e768c9280accdb584bf2898820</u>	- 0.6152290000000000 26 ETH	✓

#	Date & time	Transaction Id	Amount	
23	2019-03-26 23:09:15	<u>0xc566256d204c89108157</u> <u>480ba2dbefde68d126e768</u> <u>c9280accdb584bf2898820</u>	- 0.0006125070000000 00 ETH	✓
24	2019-03-26 22:49:30	<u>0x5edb81c268316aae6708</u> <u>4877cf284897b68ea99e95</u> <u>7c31223633654c3673164f</u>	- 0.8055510000000000 17 ETH	✓
25	2019-03-26 22:49:30	<u>0x5edb81c268316aae6708</u> <u>4877cf284897b68ea99e95</u> <u>7c31223633654c3673164f</u>	- 0.0007396470000000 00 ETH	✓
26	2019-03-25 07:17:11	<u>0x76c1a5560b082e641e28</u> <u>83dadf0b921d8fcd634f83</u> <u>b1ffb75bdf9a849ae46edd</u>	- 1.2443960000000000 58 ETH	✓
27	2019-03-25 07:17:11	<u>0x76c1a5560b082e641e28</u> <u>83dadf0b921d8fcd634f83</u> <u>b1ffb75bdf9a849ae46edd</u>	- 0.0012342720000000 00 ETH	✓
28	2019-03-25 06:23:31	<u>0xbbe3d1eb721443f2e1de</u> <u>7f1ef6074183d28ae22937</u> <u>4eb491baa40c59a4b94124</u>	- 0.0000000000000000 00 ETH	✓
29	2019-03-25 06:23:31	<u>0xbbe3d1eb721443f2e1de</u> <u>7f1ef6074183d28ae22937</u> <u>4eb491baa40c59a4b94124</u>	- 0.0002805520000000 00 ETH	✓
30	2019-03-24 23:25:27	<u>0xa54b091092b1f9c8195a</u> <u>b278559565ad97f70610b1</u> <u>35e5f7a0ba27c6acc80f47</u>	- 0.0080000000000000 00 ETH	✓
31	2019-03-24 23:25:27	<u>0xa54b091092b1f9c8195a</u> <u>b278559565ad97f70610b1</u> <u>35e5f7a0ba27c6acc80f47</u>	- 0.0000799850000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
32	2019-03-24 22:59:43	<u>0x8f2692404707793c22eb</u> <u>22f2b87ba82db4714ce6c7</u> <u>0200fe90d9844a4fa1c092</u>	- 0.000000000000000000 00 ETH	✓
33	2019-03-24 22:59:43	<u>0x8f2692404707793c22eb</u> <u>22f2b87ba82db4714ce6c7</u> <u>0200fe90d9844a4fa1c092</u>	- 0.000140276000000000 00 ETH	✓
34	2019-03-24 22:44:24	<u>0x5fdfd5b22258780d3062</u> <u>7e84561c699d3d86e2146d</u> <u>2135f1ad2ceadbe55a8648</u>	- 0.008000000000000000 00 ETH	✓
35	2019-03-24 22:44:24	<u>0x5fdfd5b22258780d3062</u> <u>7e84561c699d3d86e2146d</u> <u>2135f1ad2ceadbe55a8648</u>	- 0.000079985000000000 00 ETH	✓
36	2019-03-24 22:40:00	<u>0xaf2261e3eb27cc22fff0</u> <u>0773a1d3e32e6c6255b118</u> <u>36ea30a30fc711ae74a9ef</u>	- 0.0019849131634965 56 ETH	✓
37	2019-03-24 22:40:00	<u>0xaf2261e3eb27cc22fff0</u> <u>0773a1d3e32e6c6255b118</u> <u>36ea30a30fc711ae74a9ef</u>	- 0.000045508000000000 00 ETH	✓
38	2019-03-24 22:39:11	<u>0x3010b85945a100469265</u> <u>92c6ff414681a547a76841</u> <u>1ba74086553e60f2c8ad87</u>	- 0.0039482988019684 98 ETH	✓
39	2019-03-24 22:39:11	<u>0x3010b85945a100469265</u> <u>92c6ff414681a547a76841</u> <u>1ba74086553e60f2c8ad87</u>	- 0.000060508000000000 00 ETH	✓
40	2019-03-22 12:50:21	<u>0xc2f70ac31f7dff11fcdf</u> <u>5521051799f204fdd51839</u> <u>5025928975e712a0656b18</u>	+ 4.1404027100000000 42 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 16:53:52	<u>0x8ec3d530a558c3212bfc</u> <u>8134e4e009dc493d2dbefe</u> <u>81af1b87c5b103a77a05d3</u>	+ 0.0048125000000000 00 ETH	✓
2	2019-03-24 22:40:00	<u>0xaf2261e3eb27cc22fff0</u> <u>0773a1d3e32e6c6255b118</u> <u>36ea30a30fc711ae74a9ef</u>	+ 0.0000007349227558 15 ETH	✓
3	2019-03-24 22:39:11	<u>0x3010b85945a100469265</u> <u>92c6ff414681a547a76841</u> <u>1ba74086553e60f2c8ad87</u>	+ 0.0000001140143131 51 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:32:35	<u>0x2f1fed36ada4b64b570f</u> <u>80b6e14aab794fab5ab78</u> <u>fcd4fb7818df9c60e60390</u>	+ 80,000.00 ve.farm	✓
2	2024-06-29 05:39:11	<u>0x0b5a3d98250e890eb279</u> <u>2152ebac7dcd0bbefbb832</u> <u>b22deb56d95e4a1639469f</u>	+ 132.840000 wards	✓
3	2024-01-20 05:19:23	<u>0xff3241d02f6367bfff994</u> <u>e81b0b1a733a76cc085e12</u> <u>7b1c5e8651b81257fe1cdb</u>	+ 245.440000 ards	✓
4	2023-12-23 06:11:47	<u>0xf8be01a34cc8e69b80a6</u> <u>d20aea63a36d42540e90bb</u> <u>fba1c83d387add09f2f0f0</u>	+ 1.700000 wards	✓
5	2021-12-02 07:24:34	<u>0x17c00c45efb12edf13d1</u> <u>fd055535de944d0e50b538</u> <u>041b72d9514fc3ae38a6e2</u>	+ 93,989.2799999999 8835847 A68.net	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-17 11:31:26	<u>0xc0b6372a88a12eef198</u> <u>b9d3c2da6079790e5e452f</u> <u>bc4dea2a46189d9533ba7a</u>	+ 298,131.000000000 XCH	✓
7	2021-01-29 11:51:25	<u>0xda0b125db065cdca8316</u> <u>bca98de7a59359f19cf4f4</u> <u>26f675a5f53e2238f664e8</u>	+ 24.090879999999998 518 LINK	✓
8	2020-10-14 14:21:14	<u>0x60fd995c586e47540dcf</u> <u>746bc7ab0c9c107b311a2c</u> <u>e52dce6812c243f9c78606</u>	+ 1,231.472941660000 060438 DGTX	✓
9	2020-09-09 08:44:32	<u>0x7e4bcfc73f27af9ac1f0</u> <u>fa7af53638437153b2587d</u> <u>323f50c08da33ef161db1a</u>	+ 1.45002118 STORJ	✓
10	2020-08-04 20:14:37	<u>0x9b9956aaecfb8e4f2d6c</u> <u>6713dde79c25be0b2e0648</u> <u>d62d099c01cff148e47c27</u>	+ 4.47968775 STORJ	✓
11	2019-12-19 00:53:37	<u>0x900448b68ed610889a92</u> <u>25e90115289f9aa3445201</u> <u>6a5eb3261f666b2c3606aa</u>	+ 888,888.000000000 KICK	✓
12	2019-10-03 08:19:27	<u>0x347814197d16c9d27fdf</u> <u>9f2a8a66cf5588406171fb</u> <u>ee23be51457548c830116f</u>	+ 12.575879427475699 757 EBK	✓
13	2019-08-10 23:50:13	<u>0x7b1ebb308a18517083cc</u> <u>909ed7f806727c2c0bca65</u> <u>76f72c6060ef1700822f2e</u>	+ 3.06805132 STORJ	✓
14	2019-08-09 23:57:22	<u>0x9a713955107fee24bb3c</u> <u>8d2d44d6fd04af6655b1fd</u> <u>f166c57e8d56d7e4aa1eba</u>	+ 6.000000000000000000 00 MYC	✓

#	Date & time	Transaction Id	Amount	
15	2019-07-12 15:45:34	<u>0x10b418e8bc7193392160</u> <u>12738862fa71bd77fee158</u> <u>ab574e358bf40a07bc7be2</u>	+ 0.02241113 STORJ	✓
16	2019-07-11 19:08:01	<u>0x5957f36a2ae78b9ebf22</u> <u>8cb268997444d82da321d7</u> <u>de8af0983efb9c2e6b93e3</u>	+ 0.42013794 STORJ	✓
17	2019-06-14 11:22:39	<u>0x50dd8151de4a1ad15ded</u> <u>4d2e8e35813e2feb0421e3</u> <u>ff7f17fe774b79c8c1ec58</u>	+ 3.89358819 STORJ	✓
18	2019-06-04 08:12:59	<u>0xe37be0c052d8c3905f60</u> <u>c41fed4369c6a81df955db</u> <u>1c741f8f09c815ef389f10</u>	+ 0.00118565 STORJ	✓
19	2019-05-27 12:51:45	<u>0x5583bc56eb12924439f9</u> <u>ea202dccd00789d0da5650</u> <u>269ab3af7b7546144b76b0</u>	+ 1,093.98700000 STORJ	✓
20	2019-05-27 12:07:51	<u>0xc796ef0ab8dd6a2b1218</u> <u>b1955515f731a19d5a422f</u> <u>ea8832ee9253d358ddaede</u>	- 9.9999900000000003 79 BNB	✓
21	2019-04-20 16:17:06	<u>0x4e45b436aec2331fcbc8</u> <u>51ee6658a8406047831556</u> <u>f53a4b4d8343a3408a4516</u>	+ 4,057.508843303911 817202 BAT	✓
22	2019-03-30 15:17:40	<u>0x9cf7273b60d9e7bdfed9</u> <u>0b53791d4047cf253f00bb</u> <u>455750f000a587579c3e72</u>	+ 1,231.472941660000 060438 DGTX	✓
23	2019-03-30 15:12:42	<u>0x58bba5b0ae4c1d515963</u> <u>2c1d5703d80a4debc5feb</u> <u>3027989e32e3a0b97537d9</u>	- 420.00000000000000 0000 BAT	✓

#	Date & time	Transaction Id	Amount	
24	2019-03-30 07:48:59	<u>0x28e6809ba05ce5971303</u> <u>2bad2e122be6a76e46d3fe</u> <u>6cfc01a450c596e56b2569</u>	- 500.00000000000000 0000 BAT	✓
25	2019-03-29 12:38:43	<u>0x2b99561a7bb2352e6af9</u> <u>14328bb5625dc292633330</u> <u>4c913b6d1c05604c6cd51f</u>	+ 682.64143871937085 3505 BAT	✓
26	2019-03-29 12:27:10	<u>0x031f8e64f22ca16246a5</u> <u>da7e94da9614f250e68a45</u> <u>98129624fa51ccf42ba6f2</u>	+ 10.472590819685068 553 BAT	✓
27	2019-03-29 12:27:10	<u>0x031f8e64f22ca16246a5</u> <u>da7e94da9614f250e68a45</u> <u>98129624fa51ccf42ba6f2</u>	- 3.012161 USDC	✓
28	2019-03-27 17:54:57	<u>0x480b15b15dc48b5485fb</u> <u>b2ea1a0e51d32e8f940ee7</u> <u>96457436a7fb009888415c</u>	+ 3.012161 USDC	✓
29	2019-03-27 17:49:35	<u>0x3feecac27aea3d9d6197</u> <u>4ac8f63e3df1648ab937ff</u> <u>82ebbdad876687733edddb</u>	+ 0.0064100000000000 00 ZRX	✓
30	2019-03-27 17:42:00	<u>0xe43c04cb949da6d3deab</u> <u>f95a4cf489ff5a6a30adbd</u> <u>f0f554d980fd8270921d01</u>	+ 9.8030922700000004 97 ZRX	✓
31	2019-03-26 23:09:15	<u>0xc566256d204c89108157</u> <u>480ba2dbefde68d126e768</u> <u>c9280accdb584bf2898820</u>	+ 500.00030921230307 9676 ENJ	✓
32	2019-03-26 22:49:30	<u>0x5edb81c268316aae6708</u> <u>4877cf284897b68ea99e95</u> <u>7c31223633654c3673164f</u>	+ 499.20010371807461 5244 BAT	✓

#	Date & time	Transaction Id	Amount	
33	2019-03-26 18:13:49	<u>0x6d4f53d39c2c0e62fec6ba02827034b882951336e2cb886842b1aa3dbd815336</u>	+ 47.185396310000001 563 BAT	✓
34	2019-03-25 07:17:11	<u>0x76c1a5560b082e641e2883dadf0b921d8fcd634f83b1ffb75bdf9a849ae46edd</u>	+ 9.9999967052842944 07 BNB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:16:23	<u>0xaf89d85486e16eafd9bfa756396c61f05636ded3b786625cd4ee9c6b540dbcaa</u>	+ 1 claim rewards on clinkevent.com	✓
2	2024-06-14 03:23:11	<u>0x2f658a5d9c4c11841ea6c982f85ab8ab2e46f29e8f922aedc37c44dbca3e3284</u>	+ 1 claim rewards on linkprotocol.io	✓
3	2024-05-31 23:58:11	<u>0xfa5f778691a7a86a5ea3ad10c9acc60662925f5bee945ace2dd65b3e69410d00</u>	+ 1 claim rewards on enjintoken.net	✓
4	2024-04-06 21:35:23	<u>0x207932970cf25cc504058dd543f14c09548bd8bb8bfb438a52895693fd534100</u>	+ 1 claim rewards on earn-link.org	✓
5	2024-03-14 08:55:11	<u>0x20622437ee4010f2b81157c605d94deee0dc33606152121788e7e12e7341b6ee</u>	+ 1 claim rewards on origineth.com	✓
6	2024-01-20 05:24:23	<u>0xbd008b2f71e74db64f1a5c093e5a2993cd28f059399f54ec5e8fea8867e5b768</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 06:22:47	<u>0x527728f0292dbe57142d</u> <u>8b6ee2317e93b1d7850ffe</u> <u>a69180c9c50c8697287aab</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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